

Municipal Building, Lodi, Cal., April 21, 1914.

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The Board of Trustees convened in adjourned regular session pursuant to adjournment of April 20th.

President Hale presided and the following other members were present: Black, Deaver, Folendorf and Keeney.

Minutes of last meeting of old board and first meeting of new board were read and approved.

F.S. Jacks was granted permission to build a residence on lot 27, Central Avenue, Barnhart Tract, to cost \$700.

Application of F.S. Jacks to construct a garage at same location was referred back with request that he include a cement floor.

Application of F.J. Bowman for employment as street sprinkler was read and ordered filed.

Application of L.F. Barzellotti for reappointment as City Engineer was read and ordered filed.

Report of City Engineer regarding curbs, sidewalks and shade trees on East Pine Street was read and filed.

Bills amounting to \$41 were allowed and ordered paid.

An ordinance, No. 77, amending Section 2 of Ordinance No. 38, was read and upon motion to adopt was laid on the table to be taken up at adjourned meeting to be held Monday, April 27th.

Upon motion regularly made and carried Trustees Black, Keeney and Deaver were appointed a committee to select the employees of such departments as they might deem advisable to be insured in the State Insurance Department, with full power to act.

Trustees Folendorf, Deaver and Keeney were upon motion regularly made and carried appointed a committee to take up the matter of purchasing sewer pipe, and were given full power to act.

Upon motion the board adjourned to meet at 7:30 p.m. Monday, April 27th, 1914.

H. S. Clark

City Clerk.